

**Health & Family Committee  
December 16, 2003 @ 1:00 p.m.  
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**

Vice-Chairman Jerry Waukau called the meeting to order at 1:00 p.m. Present: Mary Husby, Betty Jo Wozniak and Shannon Wilber. Absent: Gary Besaw and Duane Waukau. Also present: John Wilhelmi and Nancy O'Dierno.

2. **Moment of Silence** - A moment of silence was observed.

3. **Approval of Minutes Dated November 18, 2003:**

**Motion by Mary Husby to approve the minutes dated November 18, 2003. Seconded by Betty Jo Wozniak. 3-for, 0-opposed, 0-abstain, 2-absent. Motion carried.**

Vice-Chairman Waukau turned over the Chairmanship to Betty Jo Wozniak while he presented the Health Administrators report.

4. **Health Administrators Report:**

**Tab 1-Appeal of Privileges**

**Motion by Shannon Wilber to table until the Special meeting on December 18, 2003 at 9:00 a.m. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.**

**Tab 2-Dental Reinstatements**

**Executive Session**

**Motion by Shannon Wilber to come out of executive session. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.**

**Motion by Shannon Wilber to reinstate patient #5081 dental privileges with the understanding that he is aware of the policy. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.**

No other patients showed up for the meeting.

**Tab 3-FY 2004 Funding Agreement with IHS**

Committee discussed the FTCA issue at length.

**Motion by Shannon Wilber to recommend to the Tribal Legislature that we support the purchase of malpractice insurance because of its necessity and once we get that seek an amendment to the contract with IHS to include the services to non-beneficiaries. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.**

**Tab 4-Housekeeping Policy & Procedure Update**

**Motion by Shannon Wilber to approve the changes to the Housekeeping policy & procure manual with correction. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.**

**Tab5-Monthly Reports**

Committee reviewed the clinic monthly reports.

Betty Jo Wozniak returned the Chairmanship back over to Jerry Waukau.

5. **Skateboarding Initiative:**

The committee had many questions on this concerning liability, safety and vandalism. It was the committees understanding that recreation worked on an application for funding this, they would like to know what the status is on the application also from Dan Maine and John Wilhelmi what would this do to the Tribes' insurance rates and the liability question.

What are the issues for the Tribal Police on putting up skateboard ramps in the community's?

We would like to get these questions answered for the next meeting.

6. **Review Monthly Reports:**

Committee reviewed Maehnowesekiyah, GAP, Family Preservation and Social Services reports.

Maehnowesekiyah is requesting from Housing to take over the DOJ Domestic Violence Grant this would centralize most of the domestic violence programs on the reservation.

**Motion by Shannon Wilber to support the transfer of the administration of the DOJ Domestic Violence Grant from Housing to Maehnowesekiyah. Seconded by Mary Husby. 2-for, 0-opposed, 1-abstain (B. Wozniak), 2-absent. Motion carried.**

7. **Other Business:**

February 7, 2004-Winter Family Fun Fest-Legend Lake Lodge.

8. **Adjournment:**

**Motion by Betty Jo Wozniak to adjourn. Seconded by Mary Husby. 3-for, 0-opposed, 0-abstain, 2-absent. Motion carried.**

Meeting adjourned at 3:00 p.m.

Respectfully Submitted by  
Legislative Staff Services